363a(ef)

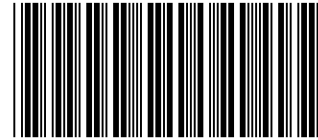## Companies House
— for the record —

Annual Return

Company Name: **PWCR CHANDLERS FORD 2 LIMITED**

Company Number: **04976061**

Received for filing in Electronic Format on the: **23/11/2007**

X0Z0WUWI

Company Details

Period Ending: **23/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
CAVENDISH HOUSE **18 CAVENDISH SQUARE** **LONDON** **W1G 0PJ**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **SANDRA LOUISE GUMM**   *Address:* **405 BUTLERS WHARF**
36 SHAD THAMES
LONDON   SE1 2YE

Director 1:

Name: **TIMOTHY JAMES EVANS**   *Address:* **THE CHESTBUTS**
Date of Birth: **05/10/1969**   **85 HIGH STREET**
Nationality: **BRITISH**   **NEEDINGWORTH**
Occupation: **CHARTERED SURVEYOR**   **ST. IVES**
CAMBRIDGESHIRE
UNITED KINGDOM   PE27 4SJ

Director 2:

Name:	**SANDRA LOUISE GUMM**	*Address:*	**405 BUTLERS WHARF**
Date of Birth:	**24/09/1966**		**36 SHAD THAMES**
Nationality:	**AUSTRALIAN**		**LONDON SE1 2YE**
Occupation:	**CHARTERED ACCOUNTANT**		

Director 3:

Name:	**NICHOLAS MARK LESLAU**	*Address:*	**20 UPPER BROOK STREET**
Date of Birth:	**18/08/1959**		**MAYFAIR**
Nationality:	**BRITISH**		**LONDON W1K 7PX**
Occupation:	**CHARTERED SURVEYOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**627974**	**GBP627974**
TOTALS	**627974**	**GBP627974**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

348903 ORDINARY Shares held as at 23/11/2007

Name: **PRESTBURY WEST COAST RICE LTD**

Address: **CAVENDISH HOUSE**
18 CAVENDISH SQUARE
LONDON   W1G 0PJ

Shareholding 2:

279071 ORDINARY Shares held as at 23/11/2007

Name: **PWCR NO 2 LTD**

Address: **CAVENDISH HOUSE**
18 CAVENDISH SQUARE
LONDON   W1G 0PJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**